



Regional Parks

BEAHTA R. DAVIS
Director

**MINUTES
SAN BERNARDINO COUNTY
REGIONAL PARKS ADVISORY COMMISSION
2:30 P.M.
Wednesday, October 10, 2018**

Held at: General Services Building
Regional Parks/Airports Conference Room
777 E. Rialto Avenue
San Bernardino, CA 92415

1.0 MEETING CALLED TO ORDER:

Chairperson Ryan called the meeting to order at 2:34 P.M.

2.0 ROLL CALL:

San Bernardino County

Commission Members Present:

Scott Ryan, First Supervisorial District
Louis Gamache, Third Supervisorial District
Michael Kreeger, Fourth Supervisorial District
Nicole R. Van Winkle, Fifth Supervisorial District
Steven Farrell, Member-At-Large
Bob Mitchell, Member-At-Large

Staff:

Beahta Davis
Diana Alexander
Beverly Pickens

Commission Members Absent:

Sam Stavros, Second District

Mrs. Davis introduced Mrs. Alexander, Deputy Executive Officer for the Community Services Group. Mrs. Alexander provided information regarding her background. The commission members introduced themselves.

3.0 GUESTS/MEDIA

Marven Norman, IEBA

4.0 MINUTES APPROVED –Wednesday, September 12, 2018

Motion: Commissioner Kreeger
Second: Commissioner Mitchell
Minutes approved.

BOARD OF SUPERVISORS

ROBERT A. LOVINGOOD
Chairman, First District

JANICE RUTHERFORD
Second District

JAMES RAMOS
Third District

CURT HAGMAN
Vice Chairman, Fourth District

JOSIE GONZALES
Fifth District

Gary McBride
Chief Executive Officer

5.0 **INFORMATION ITEMS - OLD BUSINESS**

COMMISSION TOUR

November 29 & 30, 2018. Commissioners Farrell and Kreeger have conflicts these dates and will not be able to attend the tour. Commissioners Mitchell, Gamache, Van Winkle and Ryan are available to attend. Discussion was held regarding meeting at the administrative office at 7:00 a.m. Mrs. Davis stated she would meet at Big Morongo. Mrs. Alexander will attend the tour.

PARK OVERVIEWS

Mrs. Davis provided the following information to the Commission:

Glen Helen has been busy with concert season at the Amphitheater.

Huck Finn returned to Cucamonga Guasti.

Mojave Narrows hosted the Strawberry Tequila Festival. This was the second event held at Mojave Narrows by the vendor.

Doggie Poolooza went well at Yucaipa. Staff are repairing irrigation leaks over the next few months at the park.

6.0 **DIRECTOR'S REPORT:**

Mrs. Davis stated she wanted to thank Commissioner Ryan formally for suggesting and facilitating Regional Parks' staff participating in the Maintenance Superintendents Conference. Staff were thankful and had a great time. Commissioner Ryan suggested Jeremy Palazzo join the organization. Commissioner Ryan will provide the information regarding the organization to Beverly Pickens.

Mrs. Davis also congratulated Commissioner Van Winkle on her presentations at National Recreation and Park Association conference.

CIP Update

Prado and Yucaipa electrical projects are being reassigned to a new project manager.

Lake Gregory Dam project is moving along. A more detailed update will be available next month. Removal of the dirt on the ballfield should start in the next week.

The walk through for the event gate at Yucaipa is scheduled for this month. There were some additional fixes that need to be completed.

The walk through for the new playground at Yucaipa is scheduled for October 18th. The shelter in the area is finished.

Calico office walk through is scheduled for October 22nd. The second phase of the roofing projects should start this winter.

Events

Mrs. Davis went over the event list that was distributed.

Calico Days included a sense of partnership between staff and concessionaires this year. It was nice to see. Some new things were tried this year, Regional Parks hired a company to shuttle for the event.

The Rodeo and Disc Golf tournament went well at Glen Helen. Both entities worked well together. The events will be scheduled on different weekends in the future.

Upcoming Events

Calico Ghost Haunt is scheduled for the last two weekends of October. The event should be a lot of fun this year.

Holiday Fest is in November the day after Thanksgiving.

Contact Mrs. Davis if you are interested in attending the events at Calico.

Commissioner Farrell stated he is impressed with how involved Mrs. Davis is with the events.

Prado Master Plan

Mrs. Davis stated the TAC and CAC meetings will be November 1st. Mrs. Davis stated there will be 5 meetings. Invitations will be sent in the next few days. Commissioners Mitchell, Ryan and Van Winkle are on the TAC the remaining commissioners are on the CAC. The first community workshop is scheduled for November 13th at Chaffey College in the evening. Commissioner Kreeger requested Eldona Reasoner Arns be invited to the meeting. Mrs. Davis stated Eldona Reasoner Arns will be invited to the community meeting. Commissioner Mitchell requested a chronological order of all the meetings be provided. Discussion was held regarding the meetings. Mrs. Davis stated the consultant has completed surveys of the concessionaires and staff who work at the park or are involved in events at the park. Commissioner Kreeger asked if a concessionaire has a contract in place and based on the master plan we want to change the concession how does that work? Mrs. Davis responded it would depend on what the language in the contract.

Countywide Plan

Mrs. Davis asked if the commission had any comments on the plan for trails.

Commissioner Mitchell requested an update on foot golf at the El Prado Golf Course be included at the next meeting.

7.0 NEW BUSINESS

None

8.0 PUBLIC COMMENT

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None

9.0 **COMMISSION COMMENTS:**

Commissioner Farrell stated the websites for Lake Gregory and Moabi do not reference much of anything regarding Regional Parks.

Discussion was held regarding the next meeting. The next meeting will be November 14, 2018. The tour will be November 29 & 30, 2018. The Commission will not meet in December.

Commissioner Ryan stated FOR Parks is meeting tonight and will be signing the MOU with Regional Parks making them an official partner with the County. Mrs. Davis stated the MOU will be presented to the Board of Supervisors on November 6th.

Meeting adjourned at 3:20 p.m.